

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
JULY 15, 2020

Pursuant to Sections 19.85 and 59.094, Wis. Stats, Notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held **IN PERSON** on **Wednesday, July 15, 2020 at 7:00 p.m.**, at the **Resch Center Complex, 820 Armed Forces Dr., Green Bay, WI 54304.**

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance.

OPENING ROLL CALL

Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote	Aye	
Sieber	1	Aye	Vander Leest	10	Aye	Erickson	19	Aye	Nay	0
De Wane	2	Aye	Buckley	11	Aye	Coenen	20	Aye	Abstain	0
Chu	3	Aye	Landwehr	12	Aye	Schultz	21	Aye	Excused	3
Dorff	4	Aye	Dantinne, JR.	13	Aye	Peters	22	Aye		
Jacobson	5	Aye	Brusky	14	Excused	Suennen	23	Excused	Total	23
Lefebvre	6	Excused	Murphy	15	Aye	Schadewald	24	Aye		
Friberg	7	Aye	Kaster	16	Aye	Lund	25	Aye		
Borchardt	8	Aye	Van Dyck	17	Aye	Deneys	26	Aye		
Evans	9	Aye	Hopkins	18	Aye					

No. 1 -- ADOPTION OF AGENDA.

A motion was made by Supervisor De Wane and seconded by Supervisor Deneys “**to approve agenda.**” Voice vote taken. Motion carried unanimously.

Brennan Bruss of PMI gave a short synopsis presentation of what the Resch Center means to Brown County.

No. 2 -- COMMENTS FROM THE PUBLIC:

- a) State name and address for the record.
- b) Comments will be limited to five minutes.
- c) The Board’s role is to listen to public comments, and not ask questions, discuss nor take action regarding public comments.

Five people spoke in favor of a mandatory masking ordinance.

Three people spoke against a mandatory masking ordinance.

Janet Angus, City of Green Bay, addressed the Board regarding questions for the Public Health Department and her concerns about contact tracers in Brown County.

No. 3 -- APPROVAL OF MINUTES OF JUNE 17, 2020.

A motion was made by Supervisor De Wane and seconded by Supervisor Dantine “to adopt minutes.” Voice vote taken. Motion carried unanimously.

No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Jacobson invited the Board to attend the Annual Diaper Drive at the House of Hope on Saturday, July 18th between 10:00 am and 2:00 pm.

Supervisor Chu stated that the YWCA Green Bay is hosting a Implicit Bias Conference on October 15th, 2020.

No. 5 -- PRESENTATION OF COMMUNICATIONS FOR CONSIDERATION

LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISOR VAN DYCK: REQUEST THAT CORPORATION COUNSEL PREPARE THE NECESSARY RESOLUTION TO PLACE THE FOLLOWING REFERENDUM QUESTION ON THE NOVEMBER 3, 2020 BALLOT.
SHOULD WISCONSIN STATE STATUTES BE AMENDED TO PROVIDE COUNTY BOARDS OF SUPERVISORS WITH THE AUTHORITY TO APPROVE OR OVERTURN ANY ACTIONS TAKEN BY COUNTY HEALTH OFFICERS THAT IMPOSE COUNTY WIDE RESTRICTIONS ON CITIZENS AND/OR BUSINESSES, OR THAT REQUIRE COUNTY WIDE CLOSURE OF BUSINESSES?

Referred to Administration Committee.

No. 5b -- FROM SUPERVISOR SCHADEWALD: THIS COMMUNICATION IS MY REQUEST FOR THE HUMAN SERVICES COMMITTEE TO EXAMINE THE OPTION OF ENCOURAGING ALL "ESSENTIAL BUSINESSES" IN BROWN COUNTY AS DEFINED EARLIER THIS YEAR TO REQUIRE MASKS BE WORN BY ALL EMPLOYEES AND PATRONS TO PROMOTE PUBLIC HEALTH FOR OUR CITIZENS DURING THIS COVID-19 PANDEMIC.

Referred to Human Services Committee.

No. 5c -- FROM SUPERVISOR LANDWEHR: FOR BROWN COUNTY TO TAKE NECESSARY STEPS TO PROMOTE EXPANSION OF HIGH-SPEED INTERNET IN CURRENTLY UNDERSERVED AREAS OF THE COUNTY. THIS MAY INCLUDE CREATION OF A BROADBAND COMMITTEE AND RESOLUTION(S) RELATED TO THE PSC'S BROADBAND FORWARD! CERTIFICATION.

Referred to Administration Committee.

No. 5d -- FROM SUPERVISORS FRIBERG, CHU AND LUND: TO INTRODUCE A RESOLUTION TO ESTABLISH GOALS, SUSTAINABILITY, CLEAN ENERGY

AND CARBON NEUTRALITY FOR BROWN COUNTY. **SEE ATTACHED RESOLUTION AT THE END OF MINUTES**

Referred to Administration and Planning, Development, and Transportation Committee.

- No. 5e -- FROM SUPERVISORS BRUSKY AND LEFEBVRE: THAT THE BROWN COUNTY PUBLIC HEALTH DEPARTMENT WORK WITH ADMINISTRATION IN DRAWING UP AN ORDINANCE TO PREVENT THE SPREAD OF THE CORONAVIRUS THROUGH THE MANDATORY USE OF FACE MASKS/FACE COVERINGS IN BROWN COUNTY AS RECOMMENDED BY THE CDC AND THE SURGEON GENERAL ALONG WITH OTHER RECOMMENDED CORRECTIVE AND PREVENTIVE MEASURES.**

Referred to Human Services Committee.

- No. 5f -- FROM SUPERVISORS BRUSKY AND LEFEBVRE: THAT THE BROWN COUNTY PUBLIC HEALTH DEPARTMENT WORK WITH ADMINISTRATION TO DRAW UP AN ORDINANCE REQUIRING THE MANDATORY WEARING OF FACE MASKS OR FACE COVERINGS IN BROWN COUNTY BUILDINGS AND WHEN WITHIN SIX FEET OF NON-FAMILY MEMBERS ON BROWN COUNTY PROPERTY, THAT, WHEN USED IN CONJUNCTION WITH OTHER MEASURES, WOULD SLOW THE SPREAD OF COVID-19 AS RECOMMENDED BY THE CDC AND THE US SURGEON GENERAL.**

Referred to Human Services Committee.

- No. 5g -- FROM SUPERVISORS BRUSKY AND LEFEBVRE: THAT PROVISIONS BE MADE TO ENABLE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS AND ITS STANDING COMMITTEES TO ATTEND MEETINGS VIRTUALLY DURING THE CORONAVIRUS PANDEMIC.**

Referred to Administration Committee.

- No. 6 -- APPOINTMENTS BY COUNTY BOARD CHAIR.**

None.

- No. 7 -- CONFIRMATION/APPOINTMENTS BY COUNTY EXECUTIVE.**

- No. 7a -- Confirmation of Appointment of Cole Runge from interim Planning Director to Planning Director for the Planning and Land Services Department.**

A motion was made by Supervisor Landwehr and seconded by Supervisor Dantine “to approve the above appointment.” Motion carried unanimously with no abstentions.

- No. 7b -- Appointment of Cassandra Erickson to the Children with Disabilities Education Board.**

A motion was made by Supervisor De Wane and seconded by Vice Chair Sieber “to approve the above appointment.” Motion carried unanimously with no abstentions.

No. 8a -- REPORT BY BOARD CHAIRMAN.

Chairman Buckley stated that it was great to see the Board and Brown County Staff meeting safely in person.

Chairman Buckley invited the Supervisors to come to him with any questions they may have regarding the Citizens Academy and if anyone is interested to contact him.

No. 8b -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach expressed that the Resch Center has been an important part to the overall community.

County Executive Streckenbach noted that as fellow Americans, we should show acts of kindness by wearing a mask as much as possible.

County Executive Streckenbach stated that the budget is moving along and hopes that departments can operate similar in the next budget.

County Executive Streckenbach noted he was happy to see the support for Cole Runge as the new Planning and Land Services Director.

County Executive Streckenbach announced that the southern bridge is moving along and noted that it could not have come this far without the state and federal highway commission and P.A.L.S. Staff.

County Executive Streckenbach expressed that the sales tax was enacted to be used to fix roads and bridges and he believes that this infrastructure is still the main focus.

No. 9 -- OTHER REPORTS.

None.

No. 10 -- Standing Committee Reports

No. 10a -- REPORT OF ADMINISTRATION COMMITTEE OF JULY 2, 2020.

1. Review minutes of: None.
2. Communication from Supervisor Van Dyck: Amend sections 2.13c and 2.13f of Chapter 2 of the Brown County Code of Ordinances to allow for email to be considered as an approved form of written request. To approve.
- 2a. Budget Adjustment Request 20-052: Reallocation between two or more departments, regardless of amount. To approve.
3. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
4. County Clerk - Budget Status Financial Report for May 2020 – Unaudited. Receive and place on file.
5. Technology Services - DoTS Monthly Report. Receive and place on file.
6. Child Support - Budget Status Financial Report for May 2020 – Unaudited. Receive and place on file.
7. Child Support - Director Summary. Receive and place on file.
8. Child Support Services Budget Process – Informational. *Report was taken under Item 7.*

9. Treasurer - Discussion/Action Regarding request to sell property acquired by Brown County via In-Rem. Foreclosure Proceedings and the 2020 Foreclosure Judgments from Judge Thomas Walsh - Branch 2 of Brown County Circuit Court case 2019CV001435: PARCEL # SU-620-4 Harbor Lights Road in the Village of Suamico. To grant the Treasurer permission to sell PARCEL # SU-620-4 Harbor Lights Road in the Village of Suamico.
10. Treasurer - Review of Treasurer's Dept. Budget Performance Report for May 2020 YTD (unaudited). *No action taken.*
11. Treasurer's Report. *No report; no action taken.*
12. Admin & HR - Budget Adjustment Log. To approve.
13. Admin & HR - Asset Maintenance Fund Expenditures - Informational. *No action needed.*
14. Admin & HR - County Budget Process – Informational. *No action needed.*
15. Admin & HR - Director's Report. Receive and place on file.
16. Corporation Counsel - Oral Report. *No report; no action taken.*
17. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Schadewald and seconded by Supervisor Hopkins “**to adopt.**” Motion carried unanimously with no abstentions.

No. 10b -- REPORT OF EDUCATION AND RECREATION COMMITTEE.

No meeting held.

No. 10c -- REPORT OF HUMAN SERVICES COMMITTEE OF JUNE 24, 2020.

1. Review Minutes of:
 - a. Children with Disabilities Education Board (May 1, 2020). To approve.
 - b. Human Services Board (March 12, 2020). To approve.
2. Treatment Court Update from Judge Zuidmulder. *No action needed.*
3. Communication from former Supervisor Tran re: Resolution to Provide Emergency Funding to Combat COVID-19 in Brown County. *Motion at May meeting: To provide \$50,000 to Howe Community Resource Center to be used for COVID-19; of that \$50,000, use up to 4% for administrative fee; and have Howe Resource Center provide where those funds have been utilized. Hold for one month.*
4. Wind Turbine Update - Receive new information – Standing Item. *No report; no action taken.*
5. ADRC - Director's Report.
 - a. COVID-19 Update. *No action needed.*
6. Syble Hopp - Resolution Approving Tentative Levy for Syble Hopp School (Children with Disabilities Education Board – CDEB) Budget for Fiscal Year July 1, 2020 to June 30, 2021. To approve. See Resolutions & Ordinances.
7. Syble Hopp - Director's Report.
 - a. COVID-19 Update. *No action needed.*
8. Veterans - Director's Report.
 - a. COVID-19 Update. *No report; no action taken.*
9. Health & Human Svc Dept. - Executive Director's Report.
 - a. COVID-19 Update. Receive and place on file.
10. Health & Human Svc Dept. - Resolution Regarding Table of Organization Change for the Health and Human Services Department – Community Services Division – Social Worker/Case Manager. To approve. See Resolutions & Ordinances.

11. Health & Human Srvs Dept. - Resolution Regarding Table of Organization Change for the Health and Human Services Department – Community Services Division – Behavioral Health Supervisor. To approve. See Resolutions & Ordinances.
12. Health & Human Srvs Dept. - Financial Report for Community Treatment Center and Community Services.
13. Health & Human Srvs Dept. - Statistical Reports. Receive and place on file.
 - a) Monthly CTC Data. Suspend the rules to take Items 13a-c
 - i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Center.
 - iii. Bayshore Village (Nursing Home).
 - iv. CTC Double Shifts.
 - b) Child Protective Services – Child Abuse/Neglect Report
 - c) Monthly Contract Update. Receive and place on file Items 13a-c.
14. Request for New Non-Contracted and Contracted Providers. To approve.
15. Audit of bills. Acknowledge receipt of the bills.

Supervisor Evans requested Item #9a be pulled separately from the report.

A motion was made by Vice Chair Sieber and seconded by Supervisor De Wane **“to approve the remainder of the report.”** Motion carried unanimously with no abstentions.

Corporation Counsel spoke to Item #9a regarding the powers that the County Executive, Public Health Officer and the County Board hold regarding health proclamations and health mandates.

A motion was made by Supervisor De Wane and seconded by Supervisor Borchardt **“to approve Item #9a”** Motion carried unanimously with no abstentions.

No. 10d -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF JUNE 23, 2020

1. Review Minutes of:
 - a. Planning Commission Board of Directors (February 5, 2020). Receive and place on file.
2. Resolutions & Ordinances - Government Responsibility Resolution Regarding Storm Water Runoff Management Grants. To approve. See Resolutions & Ordinances.
3. Communication from Supervisor Lefebvre re: Request that Brown County support & implement 100% clean energy by 2050. Both Green Bay and De Pere created citizen-led sustainability commissions that have committed the municipalities to clean energy, climate resiliency, and creating healthy communities. Receive and place on file.
4. Port & Resource Recovery - Director's Report:
 - a. COVID-19 Update. Receive and place on file.
5. Extension - Director's Report:
 - a. COVID-19 Update. Receive and place on file.
6. Register of Deeds - Budget Status Financial Report for May 2020 – Unaudited. Receive and place on file.
7. Register of Deeds - Director's Report:
 - a. ROD Annual Report.
 - b. COVID-19 Update. Receive and place on file.
8. Airport - Budget Status Financial Report for May 2020 – Unaudited. Receive and place on file.
9. Airport - Director's Report:

- a. Open Positions Report.
 - b. Projects Update.
 - c. COVID-19 Update. Receive and place on file.
10. Public Works - Resolution Regarding the Sale of Land at CTH Z and Vandewettering Road – Brown County Public Works – Highway. To approve. See Resolutions & Ordinances.
11. Public Works - Resolution Regarding the Sale of Land a CTH GV – Brown County Public Works – Highway. To approve. See Resolutions & Ordinances.
12. Public Works - Summary of Operations Report. Receive and place on file.
13. Public Works - Director's Report:
 - a. COVID-19 Update. Receive and place on file.
14. Planning & Land Services; Planning Commission; Zoning - Budget Status Financial Reports for May 2020 – Unaudited. Receive and place on file.
15. Acknowledging the bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Dantine and seconded by Supervisor Coenen **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 10di -- REPORT OF LAND CONSERVATION SUBCOMMITTEE COMMITTEE OF JUNE 23, 2020.

1. 2019 Year-End Budget Status Report (Unaudited). Receive and place on file.
2. Government Responsibility Resolution Regarding Storm Water Runoff Management Grants. To approve. See Resolutions & Ordinances.
3. Director's Report.
 - a. Demonstration Farms Network Update. Receive and place on file.

A motion was made by Supervisor Landwehr and seconded by Supervisor Borchardt **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 10e -- REPORT OF PUBLIC SAFETY COMMITTEE OF JUNE 30, 2020.

1. Review Minutes of:
 - a. Fire Investigation Task Force (March 12, 2020). Receive and place on file.
2. Public Safety Communications - Budget Status Financial Report for May 2020 (unaudited). Receive and place on file.
3. Public Safety Communications - Budget Adjustment Request (20-051): Any allocation from a department's fund balance. To approve.
4. Public Safety Communications - Director's Report.
 - a. COVID-19 Update – *Standing Item.* Receive and place on file.
5. Emergency Mgmt. - Budget Status Financial Report for May 2020 (unaudited). Receive and place on file.
6. Emergency Mgmt. - Budget Status Financial Report for May 2020 – Including Disaster Management Account – COVID/Flooding. Receive and place on file.
7. Emergency Mgmt. - Director's Report.
 - a. COVID-19 Update – *Standing Item.* Receive and place on file.
8. Medical Examiner - Budget Status Financial Report for May 2020 (unaudited). Receive and place on file.
9. Medical Examiner's Report.
 - a. COVID-19 Update – *Standing Item.* *No report; no action taken.*
10. Clerk of Courts Report.

- a. COVID-19 Update – *Standing Item. No report; no action taken.*
- 11. District Attorney Report.
 - a. COVID-19 Update – *Standing Item. Receive and place on file.*
- 11.1 District Attorney - Budget Adjustment Request (20-052): Reallocation between two or more departments, regardless of amount. To approve Budget Adjustment 20-052 for \$8,740.28.
- 12. Circuit Courts, Commissioners, Probate - Director's Report.
 - a. COVID-19 Update – *Standing Item. No report; no action taken.*
- 13. Sheriff - Update re: Jail Addition – *Standing Item. No action taken.*
- 14. Sheriff - Budget Status Financial Report for May 2020 (unaudited). Receive and place on file.
- 15. Sheriff - Key Factor Report through May 2020 (unaudited). Receive and place on file.
- 16. Sheriff's Report.
 - a. COVID-19 Update – *Standing Item. Receive and place on file.*
- 17. Audit of bills. To approve audit of bills.

A motion was made by Supervisor Kaster and seconded by Supervisor Schultz **“to adopt.”**
Voice vote taken. Motion carried unanimously with no abstentions.

No. 11 -- Resolutions, Ordinances:

Budget Adjustments Requiring County Board Approval

No. 11a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the below listed departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

20-051 PUBLIC SAFETY COMM	This Public Safety Communications budget adjustment is for the partial use of the 2019 Securus settlement proceeds received to be used for GIS/mapping licenses and maintenance for the CAD project.	Fiscal Impact: \$53,000
20-052 DISTRICT ATTORNEY	The District Attorney's Office is requesting \$8,640.28 for 2 portable radios and \$100.00 for 2 portable radio holders for a total of \$8,740.28. These portable radios will be used by our 2 LTE DA Investigators that we were added to the staff in 2020. As our investigators now begin more face to face investigation outside of the office and are increasing their process service efforts, we would like to allow them to be properly equipped with radios for their own personal safety.	
Contingency Fund Balance: \$282,266		Fiscal Impact: \$8,740

and,

WHEREAS, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,

ADMINISTRATION COMMITTEE

PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 07/16/2020

20-059R

Authored by Administration

Approved by Corporation Counsel's Office

Fiscal Note: The fiscal impact is as described in the individual budget adjustments listed above.

A motion was made by Supervisor Sieber and seconded by Supervisor Kaster **“to adopt.”**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #11A
ON THE FOLLOWING PAGES

BUDGET ADJUSTMENT REQUEST

20-051

Category

Approval Level

- | | | |
|---------------------------------------|--|---|
| <input type="checkbox"/> 1 | Reallocation from one account to another in the same level of appropriation | Dept Head |
| <input type="checkbox"/> 2 | Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year | Director of Admin |
| <input type="checkbox"/> 3 | Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation | County Exec |
| <input type="checkbox"/> 4 | Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) | County Exec |
| <input type="checkbox"/> 5 | a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts). | Admin Comm |
| <input type="checkbox"/> 5 | b) Reallocation of <u>more than 10%</u> of the funds originally appropriated between any of the levels of appropriation. | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 6 | Reallocation between two or more departments, regardless of amount | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 7 | Any increase in expenses with an offsetting increase in revenue | Oversight Comm
2/3 County Board |
| <input checked="" type="checkbox"/> 8 | Any allocation from a department's fund balance | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 9 | Any allocation from the County's General Fund (requires separate Resolution)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared. | Oversight Comm
Admin Committee
2/3 County Board |

Justification for Budget Change:

This Public Safety Communications budget adjustment is for the partial use of the 2019 Securus settlement proceeds received to be used for GIS/mapping licenses and maintenance for the CAD project.

ES
13

Fiscal Impact*: \$ 53,000

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.013.001.9002	PSC Transfer In	\$ 53,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.013.001.5306.100	PSC Maintenance Agreement Software	\$ 53,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	431.013.432.9003	CAD Cap Project Fund Transfer Out	\$ 53,000
<input type="checkbox"/>	<input checked="" type="checkbox"/>	431.3100.700	CAD Cap Project Fund Restricted FB	\$ 53,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

AUTHORIZATIONS

Troy Streckenbach

Troy Streckenbach (Jun 24, 2020 09:56 CDT)

Signature of Department Head

Signature of DOA or Executive

Department: Public Safety Comm

Date: Jun 24, 2020

Date: 6/23/20

Revised 12/17/19

SW-001-2019












BA 20-051 PSC CAD ESRI

Final Audit Report

2020-06-24

Created:	2020-06-23
By:	Andrea Holden (Holden_AJ@co.brown.wi.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAptvxcPXs9DNCLw7FFLe_XKzRZb94Le

"BA 20-051 PSC CAD ESRI" History

-  Document created by Andrea Holden (Holden_AJ@co.brown.wi.us)
2020-06-23 - 8:19:24 PM GMT - IP address: 205.213.50.254
-  Document emailed to Erica Bendickson (erica.bendickson@browncountywi.gov) for signature
2020-06-23 - 8:20:16 PM GMT
-  Email viewed by Erica Bendickson (erica.bendickson@browncountywi.gov)
2020-06-23 - 8:22:05 PM GMT - IP address: 205.213.50.254
-  Document e-signed by Erica Bendickson (erica.bendickson@browncountywi.gov)
Signature Date: 2020-06-23 - 8:22:47 PM GMT - Time Source: server- IP address: 205.213.50.254
-  Document emailed to cw (chad.weininger@browncountywi.gov) for signature
2020-06-23 - 8:22:49 PM GMT
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-  Document e-signed by cw (chad.weininger@browncountywi.gov)
Signature Date: 2020-06-24 - 2:24:26 PM GMT - Time Source: server- IP address: 205.213.50.254
-  Document emailed to Troy Streckenbach (troy.streckenbach@browncountywi.gov) for signature
2020-06-24 - 2:24:28 PM GMT
-  Email viewed by Troy Streckenbach (troy.streckenbach@browncountywi.gov)
2020-06-24 - 2:56:12 PM GMT - IP address: 205.213.4.254
-  Document e-signed by Troy Streckenbach (troy.streckenbach@browncountywi.gov)
Signature Date: 2020-06-24 - 2:56:56 PM GMT - Time Source: server- IP address: 205.213.4.254
-  Signed document emailed to Troy Streckenbach (troy.streckenbach@browncountywi.gov), cw (chad.weininger@browncountywi.gov), Erica Bendickson (erica.bendickson@browncountywi.gov), and Andrea Holden (Holden_AJ@co.brown.wi.us)
2020-06-24 - 2:56:56 PM GMT

 Adobe Sign

11a

BUDGET ADJUSTMENT REQUEST

CategoryApproval Level

- | | | |
|---|--|---|
| <input type="checkbox"/> 1 | Reallocation from one account to another in the same level of appropriation | Dept Head |
| <input type="checkbox"/> 2 | Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year | Director of Admin |
| <input type="checkbox"/> 3 | Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation | County Exec |
| <input type="checkbox"/> 4 | Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) | County Exec |
| <input type="checkbox"/> 5 | a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts). | Admin Comm |
| <input type="checkbox"/> 5 | b) Reallocation of <u>more than 10%</u> of the funds originally appropriated between any of the levels of appropriation. | Oversight Comm
2/3 County Board |
| <input checked="" type="checkbox"/> 6 | Reallocation between two or more departments, regardless of amount | Oversight Comm
2/3 County Board <i>CHW</i> |
| <input type="checkbox"/> 7 | Any increase in expenses with an offsetting increase in revenue | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 8 | Any allocation from a department's fund balance | Oversight Comm
2/3 County Board |
| 9 Any allocation from the County's General Fund (<i>requires separate Resolution</i>)
<i>After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.</i> | | Oversight Comm
Admin Committee
2/3 County Board |

Justification for Budget Change:

The District Attorney's Office is requesting \$8,640.28 for 2 portable radios and \$100.00 for 2 portable radio holders for a total of \$8,740.28. These portable radios will be used by our 2 LTE DA Investigators that we were added to the staff in 2020. As our investigators now begin more face to face investigation outside of the office and are increasing their process service efforts, we would like to allow them to be properly equipped with radios for their own personal safety.

Contingency Fund Balance: \$282,266**Fiscal Impact*: \$ 8,740**

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

<u>Increase</u>	<u>Decrease</u>	<u>Account #</u>	<u>Account Title</u>	<u>Amount</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.024.001.6110.020	Equipment - Outlay	\$ 8,740
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.024.001.9004	Intrafund Transfer In	\$ 8,740
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.090.9005	Intrafund Transfer Out	\$ 8,740
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.090.5394	Contingency	\$ 8,740
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

David LaseeDigitally signed by David Lasee
Date: 2020.06.29 08:31:48
+05'00'**AUTHORIZATIONS**Trey Streckenbach

Trey Streckenbach (Jun 29, 2020 12:36 CDT)

Signature of Department Head

Signature of DOA or Executive

Department: District AttorneyDate: Jun 29, 2020Date: June 29, 2020

Revised 12/17/19

Signature: David Diedrick
David Diedrick (Jun 29, 2020 09:29 CDT)
Email: david.diedrick@browncountywi.gov

Signature: cw
cw (Jun 29, 2020 10:30 CDT)
Email: chad.weininger@browncountywi.gov

11a











BA 20-052 District Attorney Portable Radios June 2020-Contingency Fund

Final Audit Report

2020-06-29


Created:	2020-06-29
By:	Andrea Holden (Holden_AJ@co.brown.wi.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAkhkV3JbEPtyHxRtC8YG0iq5Bv9vDd-2

"BA 20-052 District Attorney Portable Radios June 2020-Contingency Fund" History

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 Adobe Sign

11a

 Signed document emailed to Troy Streckenbach (troy.streckenbach@browncountywi.gov), David Diedrick (david.diedrick@browncountywi.gov), cw (chad.weininger@browncountywi.gov), and Andrea Holden (Holden_AJ@co.brown.wi.us)

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Adobe Sign

11a

Administration Committee

No. 11b -- ORDINANCE TO AMEND CHAPTER 2 OF THE BROWN COUNTY CODE OF ORDINANCES REGARDING SPECIAL MEETINGS.

A motion was made by Supervisor Van Dyck and seconded by Supervisor Schadewald “**to refer back to Administration Committee.**” Voice vote taken. Motion carried unanimously with no abstentions.

Human Services Committee

No. 11c -- RESOLUTION APPROVING TENTATIVE LEVY FOR SYBLE HOPP SCHOOL (CHILDREN WITH DISABILITIES EDUCATION BOARD – CDEB) BUDGET FOR FISCAL YEAR JULY 1, 2020 TO JUNE 30, 2021.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, local educational agencies are responsible for the provision of educational services and programs to children with disabilities who reside within their school districts, per: the Wisconsin Administrative Code, Department of Public Instruction, Chapter PI 11; the Wisconsin State Statutes, Section 115.817; and per the Federal Individuals with Disabilities Education Act; and

WHEREAS, Brown County established the Children with Disabilities Education Board (“CDEB”), a special education program to serve as a placement option for participating Brown County school districts’ students with disabilities. The CDEB operates Syble Hopp School and other programs in the participating districts; and

WHEREAS, the current budget year for the CDEB expires on June 30, 2020, which does not align with the County’s calendar year budget cycle, and the CDEB receives a levy appropriation annually which is exempt from levy limits; and

WHEREAS, the Human Services Committee has reviewed and approved the 2020-2021 CDEB budget, which begins on July 1, 2020, and recommends its approval and adoption.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that it hereby approves of and adopts the CDEB proposed budget, including Syble Hopp School and district programs, for fiscal year July 1, 2020 to June 30, 2021, attached to and incorporated into this Resolution by attachment and reference, and that it hereby authorizes and directs that levy be set aside for said budget in the amount of \$3,087,691 (an increase of \$6,828 from the previous budget year), as set forth in the attached CDEB budget, to be effective on July 1, 2020; and

BE IT FURTHER RESOLVED by the Brown County Board of Supervisors that the requested levy amount will be approved of and included within the proposed 2021 Annual County Budget during the annual budget approval process.

Fiscal Note: This resolution does not require an appropriation from the General Fund. This tentatively sets the levy for the Children with Disabilities Board's 2021 budget, which will need final approval by the County Board during the 2021 budget process.

Respectfully submitted,

HUMAN SERVICES COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 07/16/2020

20-054R

Authored by: Department of Administration

Approved by: Corporation Counsel

A motion was made by Supervisor De Wane and seconded by Supervisor Sieber **“to take Items #11c, #11d and #11e together.”** Voice vote taken. Motion carried unanimously with no abstentions.

Director of Syble Hopp Kim Pahlow addressed the Board regarding the budget levy and upcoming plans for Syble Hopp School.

A motion was made by Supervisor De Wane and seconded by Supervisor Peters **“to approve Items #11c, #11d and #11e.”** Voice vote taken. Motion carried with Supervisor Erickson abstaining.

ATTACHMENT TO RESOLUTION #11C
ON THE FOLLOWING PAGE

DEPARTMENT OF ADMINISTRATION

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

PHONE (920) 448-4037 FAX (920) 448-4036 WEB: www.co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 6/9/2020
REQUEST TO: Human Services and County Board of Supervisors
MEETING DATE: 6/24/20 and 7/15/20, respectively
REQUEST FROM: Syble Hopp School/Children with Disabilities Education Board

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION APPROVING TENTATIVE LEVY FOR SYBLE HOPP SCHOOL (CHILDREN WITH DISABILITIES EDUCATION BOARD) BUDGET FOR FISCAL YEAR JULY 1, 2020 TO JUNE 30, 2021

ISSUE/BACKGROUND INFORMATION:

Each year, Human Services Committee is presented with Syble Hopp/Children with Disabilities Education Board's proposed budget in May. However, this year's schedule was delayed one month. As all financial proposals should be submitted in Resolution format, this resolution details the levy amount requested by Syble Hopp/Children with Disabilities Education Board, which will be included in the 2021 Brown County Budget and subject to approval by the County Board of Supervisors during the budget process.

ACTION REQUESTED:

To approve

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$3,087,691
2. Is it currently budgeted? ☐ Yes ☒ No ☐ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? _____
 - b. If no, how will the impact be funded? Proposed 2021 Budget
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

11C

12/3/2018

SYBLE HOPP 2020-2021 PROPOSED BUDGET

	2018-2019	2019-2020	2019-2020	2020-2021
	Actual	Estimated	Adopted	Proposed
Account Description	Amount	Amount	Budget	Budget
Fund: 230 Syble Hopp School				
REVENUES				
Property Taxes	3,026,614	3,080,863	3,080,863	3,087,691
Special Education Aid	1,380,650	1,399,421	1,615,000	1,480,100
State Food Service Aid	870	800	1,000	850
General State Aid	1,793,754	1,750,000	1,590,000	1,790,000
Safety Grant	16,084	13,601	10,656	-
High Cost Kids	18,727	15,000	17,000	5,000
Federal Food Service Aid	27,870	18,428	28,379	30,092
Value of Commodities	5,231	4,300	6,400	6,500
Pupil Lunch Fees	29,668	24,329	32,500	34,400
Adult Lunch Fees	545	212	1,335	1,300
Student Fees	2,154	4,845	5,445	5,790
Student Fees - SOAR	16,270	32,375	35,000	35,000
Tuition (Non-Open Enrollment)	260,102	230,111	232,870	218,210
Medicaid	298,676	243,396	316,000	315,000
CESA - Transit of Aids	5,255	6,415	8,410	8,370
District Payments	206,385	224,189	247,220	226,015
Districts - EC Dollars	37,991	39,859	37,991	39,859
CESA - Reimbursement of Subs	11,862	4,161	3,100	3,800
Other Rent for Duplex	9,000	9,000	9,000	9,000
Interest on Investments	57,746	66,632	38,000	23,000
Miscellaneous	149,376	561	30,656	38,000
REVENUES TOTAL	7,354,830	7,168,498	7,346,825	7,357,977
EXPENSES				
Salary: Teachers & Subs	1,932,595	1,996,748	1,982,483	2,012,864
Salary: Therapists	768,898	800,942	811,605	827,370
Salary: Administration	324,330	413,761	416,335	418,430
Salary: Aides	797,169	864,372	901,557	907,114
Salary: Clerical	142,566	53,500	47,899	68,755
Salary: Custodial and Kitchen	76,291	81,795	82,393	87,014
Casual Payout	-	23,943	21,380	21,465
Ret.-Employers Share	245,578	264,079	266,748	275,990
FICA - Employers Share	293,709	305,446	315,805	321,690
Worker's Compensation	24,476	25,443	26,270	26,698
Unemployment Compensation	4,280	4,150	10,676	10,919
Life Insurance	5,065	5,157	3,880	5,663
Health Insurance	816,142	928,749	885,238	939,846
Dental Insurance	74,590	83,960	81,696	81,890
VEBA Payout	13,612	19,312	35,000	35,000
LTD Insurance	16,843	16,498	14,741	15,198
STD Insurance	28,355	29,200	25,680	26,376
Board of Education	-	-	840	840
Bus Aide License/Other Emp Benft	375	225	125	75
Supplies and Workbooks	216,779	46,523	55,407	59,465
Food	6,016	9,950	12,900	11,900

11c

SYBLE HOPP 2020-2021 PROPOSED BUDGET

	2018-2019	2019-2020	2019-2020	2020-2021
	Actual	Estimated	Adopted	Proposed
Account Description	Amount	Amount	Budget	Budget
Other Non-Capital Equipment	63,137	37,376	37,405	10,514
Technology Equipment and Supplies	4,461	6,459	11,501	9,890
Purchased Personal Service	62,750	61,360	75,520	65,974
Audit	6,000	6,100	6,200	6,800
Training and Travel	9,727	13,969	22,571	16,137
Attorney Fees	8,327	7,917	8,000	8,500
Student Services	-	-	2,500	500
Repairs and Maintenance	64,246	88,237	128,858	79,257
Copier Agreement	6,594	7,218	7,200	7,650
Utilities	88,960	86,262	92,400	91,900
Pupil Travel	664,755	597,618	715,899	689,114
Fuel-School Owned Vehicles	3,364	2,877	3,800	2,750
Postage	1,153	1,879	1,900	1,900
Printing	2,659	2,356	3,400	3,400
Telephone	2,504	2,683	2,600	3,050
Curriculum Software	-	13,696	30,085	10,016
Software Services	11,389	21,168	19,249	28,972
Property Assessment	3,617	3,813	3,700	3,900
CESA & Districts	27,548	28,647	35,210	38,581
CESA Software Services	6,529	6,788	7,515	10,800
Payment to State	1,566	3,471	2,400	3,800
Equip. Purchase/Addition	23,758	31,094	21,312	-
Transit of State Aids	57,886	66,390	69,861	51,764
Dues and Fees	3,531	5,435	4,479	6,030
Duplex for Independent Living	2,730	2,722	3,402	3,180
BC Indirect Costs	41,192	42,386	47,634	46,309
BC Technology Chargeback	31,732	54,697	48,900	47,500
BC Insurance Chargeback	43,510	58,546	63,862	73,415
EXPENSES TOTAL	7,031,294	7,234,917	7,476,021	7,476,165
REVENUE GRAND TOTALS:	7,354,830	7,168,498	7,346,825	7,357,977
EXPENSE GRAND TOTALS:	7,031,294	7,234,917	7,476,021	7,476,165
NET GRAND TOTALS:	323,536	(66,419)	(129,196)	(118,188)

11C

Salary Summary
Syble Hopp School/CDEB

Position	FTE	Cost
Teachers, Therapists, Aides and Subs	87.75	3,703,010
Administrative and Office Staff	4.65	350,310
Administrator	1.00	132,119
Maintenance and Cook	2.70	86,152
	96.10	4,271,591
Salary Adjustment		50,796
Casual Payout		21,465
Regular Earnings		4,343,852
Fringe Benefits		1,739,270
2021 Total Compensation		<u>6,083,122</u>

11c

No. 11d -- RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT – COMMUNITY SERVICES DIVISION – SOCIAL WORKER/CASE MANAGER.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a table of organization request was submitted by the Health & Human Services Department-Community Services Division ("Department"); and

WHEREAS, the Department of Health Services (DHS) has required that clients under the Children's Long-Term Support program be taken off the waitlist; and

WHEREAS, the Department would like to add a (1.0) FTE Social Worker/Case Manager to their table of organization, and the costs associated will be covered fully through DHS administrative costs allocated to Brown County; and

WHEREAS, Human Resources, in conjunction with the Department, recommends the following changes to the Department's table of organization: the addition of one (1.0) FTE Social Worker/Case Manager in pay grade I of the Classification and Compensation Plan.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the Department's table of organization, as described above and below in the Budget Impact section of this resolution, are hereby approved: add one (1.0) FTE Social Worker/Case Manager in pay grade I of the Classification and Compensation Plan; and

BE IT FURTHER RESOLVED, that, should the funding end, said Position will end and be eliminated from the Department's table of organization.

Budget Impact: Health & Human Services Department- Community Services Division

Annual Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Social Worker/Case Manager \$28.58/hr Position# TBD Hours: 1,965	1.0	Addition	\$56,160	\$15,466	\$71,626
State funding from DHS reimbursement					(\$71,626)
Annual Budget Impact					\$0

Partial Budget Impact (7/6/20- /12/31/20)	FTE	Addition/ Deletion	Salary	Fringe	Total
Social Worker/Case Manager \$28.58/hr Position# TBD Hours: 1,965	1.0	Addition	\$27,866	\$7,733	\$35,599

Computer/Setup Costs					\$2,700
State funding from DHS reimbursement					(\$38,299)
Partial Budget Impact					\$0

Fiscal Note: This resolution does not require an appropriation from the General Fund. Staffing costs will be offset by state funding from the Department of Health Services.

Respectfully submitted,

HUMAN SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 07/16/2020

20-050R

Authored by Health & Human Services

Final Draft Approved by Corporation Counsel's Office

ATTACHMENTS TO RESOLUTION #11D
ON THE FOLLOWING PAGES

HEALTH & HUMAN SERVICES

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 6-2-20
REQUEST TO: Human Services, Administration, and County Board
MEETING DATE: 6/24/20, 7/2/20 and 7/15/20, respectively
REQUEST FROM: Erik Pritzl
Director
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT – COMMUNITY SERVICES DIVISION – SOCIAL WORKER / CASE MANAGER

ISSUE/BACKGROUND INFORMATION:

The department is requesting changes to the Table of Organization to support the addition of a Children's Long-Term Support (CLTS) Case Manager within Health and Human Services. The addition of this position is necessary to provide services to clients mandated to be served that are coming off a waitlist established by Department of Health services requirements. This position was not sought earlier as we needed to wait to ascertain what funds are being made available through DHS. There are sufficient monies allocated to Brown County DHHS to offset the costs of the position, the funding being part of administrative costs associated with the program.

ACTION REQUESTED:

Add 1.0 Social Worker/Case Manager

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$0
2. Is it currently budgeted? ☐ Yes ☐ No ☒ N/A (if \$0 fiscal impact)
 - a. If yes, in which account?
If no, how will the impact be funded? State Funding/DHS Reimbursement
 - b. If funding is from an external source, is it one-time ☐ or continuous? ☒
3. Please provide supporting documentation of fiscal impact determination.

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

11d
12/3/2018

No. 11e -- RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT – COMMUNITY SERVICES DIVISION – BEHAVIORAL HEALTH SUPERVISOR.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a table of organization request was submitted by the Health & Human Services Department- Services Division (“Department”); and

WHEREAS, the Comprehensive Community Services Program provides psychosocial rehabilitation services to children, youth adults and program demands and growth in the number of clients requiring services necessitates the need for additional oversight; and

WHEREAS, the Department would like to add a (1.0) FTE Behavioral Health Supervisor to their table of organization and the costs associated will be met through Federal and State dollars; and

WHEREAS, Human Resources, in conjunction with the Department, recommends the following changes to the Department’s table of organization: the addition of one (1.0) FTE Behavioral Health Supervisor in pay grade 8.5 of the Classification and Compensation Plan.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that the following changes to the Department’s table of organization as described above and below in the Budget Impact section of this resolution, are hereby approved: the addition of one (1.0) FTE Behavioral Health Supervisor in pay grade 8.5 of the Classification and Compensation Plan; and

BE IT FURTHER RESOLVED, that, should the funding end, said Position will end and be eliminated from the Department’s table of organization.

Budget Impact: Health & Human Services Department-Community Services Division

Annual Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Behavioral Health Supervisor \$33.66/hr Position# TBD Hours: 2,096	1.0	Addition	\$70,551	\$24,837	\$95,388
CCS Federal/State Funding					(\$95,388)
Annual Budget Impact					\$0

Partial Budget Impact (7/6/20- 12/31/20)	FTE	Addition/ Deletion	Salary	Fringe	Total
Behavioral Health Supervisor \$33.66/hr Position# TBD Hours: 2,096	1.0	Addition	\$33,660	\$11,941	\$45,601
Computer/Setup Costs					\$2,700
CCS Federal/State Funding					(\$48,301)

Partial Budget Impact					\$0
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Fiscal Note: This resolution does not require an appropriation from the General Fund. Staffing costs will be offset by the Department of Health Services (Comprehensive Community Service - Medicaid) Funding.

Respectfully submitted,

HUMAN SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 07/16/2020

20-049aR

Authored by Health & Human Services

Final Draft Approved by Corporation Counsel's Office

ATTACHMENTS TO RESOLUTION #11E
ON THE FOLLOWING PAGES

HEALTH & HUMAN SERVICES

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 6-2-20
REQUEST TO: Human Services, Administration, and County Board
MEETING DATE: 6/24/20, 7/2/20 and 7/15/20, respectively
REQUEST FROM: Erik Pritzl
Director
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT – COMMUNITY SERVICES DIVISION – BEHAVIORAL HEALTH SUPERVISOR

ISSUE/BACKGROUND INFORMATION:

The Comprehensive Community Services Program provides psychosocial rehabilitation services to children, youth and adults. Program demands and growth in the number of clients requiring services necessitates the addition of a Children's CCS Supervisor to coordinate care for children via the Sophie Beaumont location. Aside from coordinating the care of children and youth, there is also a need for oversight of children's services provided by contracted agencies engaged to provide CCS services.

ACTION REQUESTED:

Add 1.0 Behavioral Health Supervisor

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$0
2. Is it currently budgeted? ☐ Yes ☒ No ☐ N/A (if \$0 fiscal impact)
 - a. If yes, in which account?
If no, how will the impact be funded? CCS Federal and State Medicaid funding and WIMCR cost recovery at year's end.
 - b. If funding is from an external source, is it one-time ☐ or continuous? ☒
3. Please provide supporting documentation of fiscal impact determination.

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

12/3/2018

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Land Conservation Subcommittee and Planning, Development & Transportation Committee

No. 11f -- GOVERNMENT RESPONSIBILITY RESOLUTION REGARDING STORM WATER RUNOFF MANAGEMENT GRANTS.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County is interested in acquiring a grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural and/or urban storm water runoff pollution sources (as described in the application, and pursuant to Wis. Stat. § 281.65 and 281.66, and Wis. Adm. Code NR 151, 153 and 155); and

WHEREAS, a cost sharing grant is required to carry out the project.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby authorizes and directs the County Conservationist, and the Brown County Land and Water Conservation Department, to act on behalf of Brown County to:

- Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between Brown County and the Department of Natural Resources;
- Enter into cost-share agreements with landowner/operator after payment is requested, evidence of contractor payment by landowner/operator has been received, and grantee has verified proper BMP installation;
- Sign and submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant Agreement;
- Sign and submit an Environment Hazards Assessment Form, if required; and
- Take necessary action to undertake, direct and complete the approved project; and

BE IT FURTHER RESOLVED that Brown County shall comply with all state and federal laws, regulations and permit requirements pertaining to the implementation of this project and to the fulfillment of the grant document provisions.

Fiscal Note: This resolution does not require an appropriation from the General Fund. This resolution authorizes Land and Water Conservation Department to apply and administer WisDNR Runoff Management Grants. The projected local cost share of \$36,000 will come from a matching DATCP grant or other non-levy sources.

Respectfully submitted,

LAND CONSERVATION SUBCOMMITTEE

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 07/16/2020

20-042R

Authored by Land and Water Conservation

Approved by Corporation Counsel's Office

A motion was made by Supervisor Dantine and seconded by Supervisor Borchardt **"to adopt."**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #11F
ON THE FOLLOWING PAGE

LAND AND WATER CONSERVATION

Brown County

2019 TECHNOLOGY WAY, STE. 104
GREEN BAY, WI 54311

PHONE (920) 391-4620 WEB: www.browncountywi.gov

MIKE MUSHINSKI

COUNTY CONSERVATIONIST

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: May 21, 2020

REQUEST TO: Land Conservation Subcommittee, PDT and County Board

MEETING DATE: June 23, 2020 (LCC/PDT), July 15, 2020 (County Board)

REQUEST FROM: Mike Mushinski, County Conservationist

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION RE GOVERNMENTAL RESPONSIBILITY FOR RUNOFF
MANAGEMENT GRANTS

ISSUE/BACKGROUND INFORMATION:

The Wisconsin Department of Natural Resources requires a Governmental Responsibility Resolution be adopted as part of a Runoff Management Grant application.

ACTION REQUESTED:

Request approval of resolution.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$ unknown at time of application
2. Is it currently budgeted? ☐ Yes ☒ No ☐ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? _____
 - b. If no, how will the impact be funded? This is a grant application requirement
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☒
3. Please provide supporting documentation of fiscal impact determination.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11f

Planning, Development & Transportation Committee

No. 11g -- PUBLIC WORKS - RESOLUTION REGARDING THE SALE OF LAND AT CTH Z AND VANDEWETTERING ROAD – BROWN COUNTY PUBLIC WORKS – HIGHWAY.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County currently owns approximately 9.2 acres of land at the intersection of CTH Z and Vandewettering Road, Parcel HL-378-1; and

WHEREAS, Brown County now desires to sell this parcel of excess Highway land, as described above and in the attached depiction, on or after July 16, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby resolves to sell Parcel Number HL-378-1 on or after July 16, 2020, and hereby authorizes County Administration, Officers and staff to take any and all actions necessary to sell this Parcel as described above in this Resolution on or after July 16, 2020.

Fiscal Note: This resolution does not require an appropriation from the General Fund, and authorizes this sale of land without further County Board action. Costs associated with this land sale will be covered by sale proceeds.

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 07/16/2020

20-052R


Authored by Public Works

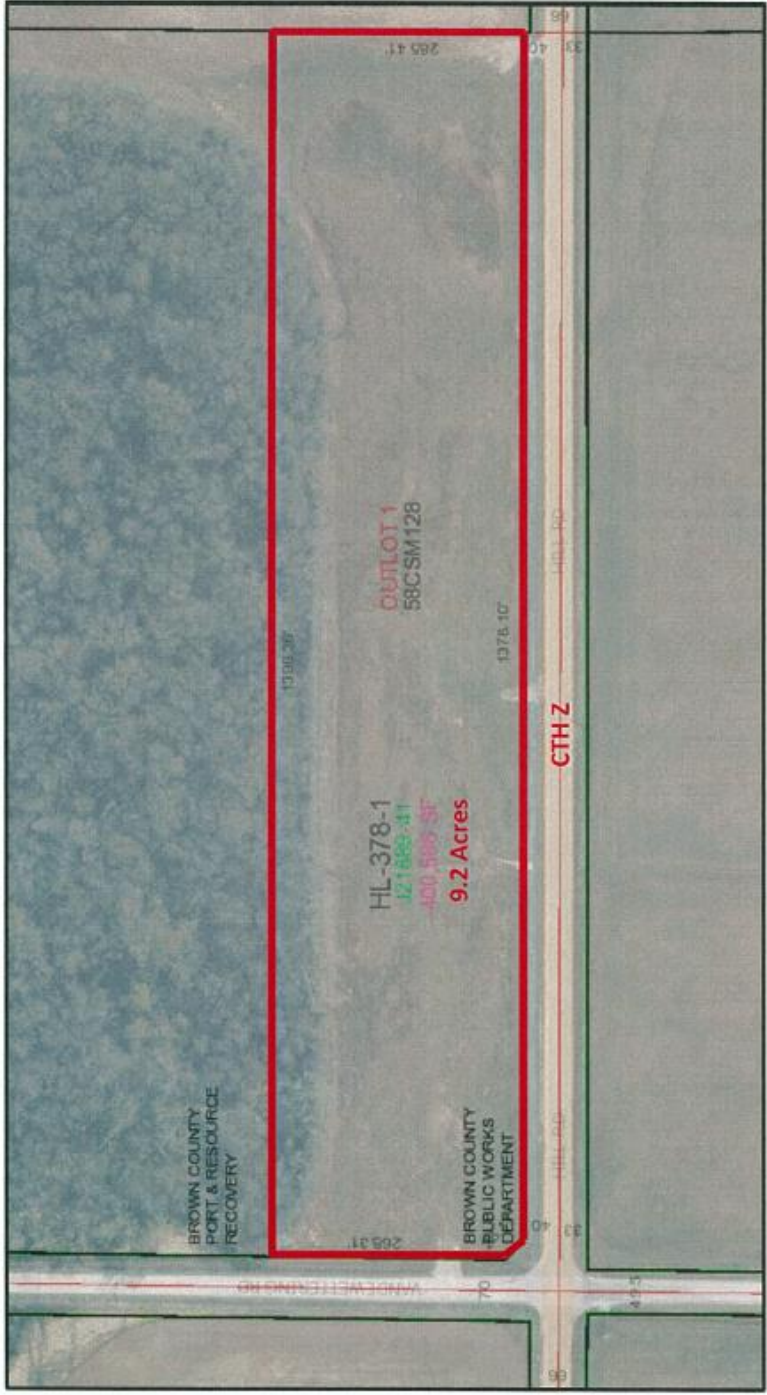
Approved by Corporation Counsel Office

A motion was made by Supervisor De Wane and seconded by Supervisor Deneys **“to take Items #11g and #11h together.”** Motion carried unanimously with no abstentions.

A motion was made by Supervisor De Wane and seconded by Supervisor Borchardt **“to approve Items #11g and #11h.”** Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #11G
ON THE FOLLOWING PAGES

	PROJECT Parcel HL-378-1		JOB NO.	
	SUBJECT CTH Z Site - 9.2 Acres		SHEET NO.	
	ORIGINATED BY BCPW	DATE 6/3/2020	CHECKED BY	DATE
PROJECT LOCATION MAP		CALC. NO.	REV. NO.	OF



11g

PUBLIC WORKS DEPARTMENT

Brown County

2198 GLENDALE AVENUE
GREEN BAY, WI 54303

PHONE (920) 662-2160 FAX (920) 434-4576
EMAIL: bc_highway@co.brown.wi.us

PAUL A. FONTECCHIO, P.E.
DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 6/10/2020
REQUEST TO: Planning, Development & Transportation & County Board of Supervisors
MEETING DATE: 6/23/2020 & 7/15/2020, respectively
REQUEST FROM: Paul Fontecchio, Director
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REGARDING THE SALE OF PARCELS OF LAND ALONG CTH Z

ISSUE/BACKGROUND INFORMATION:

The 9.2 acres at the intersection of CTH Z and Vandewettering Road was purchased by the Highway Department from the Port and Resource Recovery Department in 2014 for \$75,000 for the purpose of creating a wetland mitigation bank site for Brown County. Due to WisDNR regulatory rule changes, this effort was unsuccessful. The site has been used by a couple projects for earthwork materials, and in 2019 was restored to closely to its original condition. The land previously was used as farm land.

The Port and Resource Recovery Department does not want the land, so the Highway Department is proposing to sell the land as it is no longer needed by Highway.

ACTION REQUESTED:

Requesting approval of the sale of land by the Planning, Development & Transportation (PD&T) Committee at the PD&T meeting and to forward on to the County Board of Supervisors for approval and implementation.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? \$0 – If a real estate agent is utilized, their fee would come out of the revenue generated by the sale.
 - b. If part of a bigger project, what is the total amount of the project? N/A
 - c. Is it currently budgeted? ☐ Yes ☒ No
2. If yes, in which account? _____
3. If no, how will the impact be funded? _____

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

119

No. 11h -- **PUBLIC WORKS - RESOLUTION REGARDING THE SALE OF LAND A CTH
GV – BROWN COUNTY PUBLIC WORKS – HIGHWAY.**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County currently owns approximately 0.65 acres of land along CTH GV north of CTH X, a new Out-lot Parcel; and

WHEREAS, Brown County now desires to sell this parcel of excess Highway land via Quit Claim Deed to the Town of Ledgeview for the purpose of having the Town maintain the storm water pond on the parcel (as described above and in the attached depiction and attached Certified Survey Map) on or after July 16, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby resolves to sell the above mentioned Out-lot Parcel via Quit Claim Deed to the Town of Ledgeview on or after July 16, 2020, and hereby authorizes County Administration, Officers and staff to take any and all actions necessary to sell this Parcel as described above in this Resolution on or after July 16, 2020.

Fiscal Note: This resolution does not require an appropriation from the General Fund and transfers excess highway land (Storm Water Pond) to the Town of Ledgeview for no cost. This resolution does not require any further County Board approval.

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 07/16/2020

20-051R

Authored by Public Works

Approved by Corporation Counsel Office

**ATTACHMENTS TO RESOLUTION #11H
ON THE FOLLOWING PAGES**

PUBLIC WORKS DEPARTMENT

Brown County

2198 GLENDALE AVENUE
GREEN BAY, WI 54303

PHONE (920) 662-2160 FAX (920) 434-4576
EMAIL: bc_highway@co.brown.wi.us

PAUL A. FONTECCHIO, P.E.
DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 6/10/2020
REQUEST TO: Planning, Development & Transportation & County Board of Supervisors
MEETING DATE: 6/23/2020 & 7/15/2020, respectively
REQUEST FROM: Paul Fontecchio, Director
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REGARDING THE SALE OF PARCELS OF LAND ALONG CTH GV

ISSUE/BACKGROUND INFORMATION:

The portion of CTH GV from CTH X to CTH G was reconstructed in 2015. A storm water pond was constructed as part of the project and should have been transferred to the Town of Ledgeview after the project. The pond was designed in such a way that it could be expanded in the future by the Town for future development. In addition, per our standard municipal agreement language, the municipalities take care of the long term maintenance of storm water ponds, not the Brown County Highway Department.

ACTION REQUESTED:

Requesting approval of the quit claim deed by the Planning, Development & Transportation (PD&T) Committee at the PD&T meeting and to forward on to the County Board of Supervisors for approval and implementation.


FISCAL IMPACT:


NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☐ Yes ☒ No
 - a. If yes, what is the amount of the impact? \$0
 - b. If part of a bigger project, what is the total amount of the project? N/A
 - c. Is it currently budgeted? ☐ Yes ☒ No
2. If yes, in which account? _____
3. If no, how will the impact be funded? _____

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11h

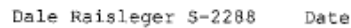
	PROJECT Outlot 1		JOB NO.	
	SUBJECT CTH GV Pond – 0.65 Acres		SHEET NO.	
	ORIGINATED BY BCPW		CALC. NO.	
DATE 6/3/2020		CHECKED BY		OF
DATE 6/3/2020		DATE		REV. NO.
PROJECT LOCATION MAP				



11h

Age Group	Percentage
18-24	10%
25-34	25%
35-44	35%
45-54	20%
55-64	10%
65-74	5%
75-84	2%
85+	1%

- 1" i.d. x 18 inch iron pipe set, 1.13 lbs/ft w/cap
- 1" iron pipe w/cap found
- ◆ Brown County monument



Bearings referenced to the north line of PC 38, ESFR, recorded to bear N64°23'30"W

CERTIFIED SURVEY MAP

Part of Lot 5, T.O. Howes Subdivision of Private Claim 38, E.S.F.R.,
Town of Ledgeview, Brown County, Wisconsin

DESCRIPTION OF LAND

Part of Lot 5, T.O. Howes Subdivision of Private Claim 38, E.S.F.R., Town of Ledgeview, Brown County,
Wisconsin, described as follows:

Commencing at the southeast corner of Private Claim 37, E.S.F.R.; thence N64°23'30"W coincident with the north line
of said Private Claim 38 a distance of 3,603.68 feet to the intersection of the easterly right of way line of CTH GV;
thence along the said right of way line S29°02'34"W, 2.67 feet; thence continuing along the said right of way line
S25°04'20"W, 643.36 feet to the point of beginning; thence S64°55'40"E, 75.00 feet; thence S25°04'20"W, 245.00
feet; thence N64°55'40"W, 113.00 feet; thence N25°04'20"E, 245.00 feet; thence S64°55'40"E, 40.00 feet to the point
of beginning.

Said parcel contains 28,175 square feet, more or less.

OWNER'S CERTIFICATE

As owner, I hereby certify that I caused the land described on this Certified Survey Map to be surveyed, divided
mapped and dedicated as represented hereon. I also certify that this Certified Survey Map is required to be submitted to
the Town of Ledgeview and the Brown County Planning Commission for approval or objection.

Troy J. Streckenbach
Brown County Executive

Sandy L. Jumo
Brown County Clerk

STATE OF WISCONSIN)
)
BROWN COUNTY)

Personally came before me this _____ day of _____, _____, the above named Troy
J. Streckenbach and Sandy L. Jumo to me known to be the person who executed the foregoing instrument and
acknowledged the same.

Notary Public
Brown County, Wisconsin

My commission expires _____

TREASURER'S CERTIFICATE

As duly elected Brown County Treasurer, I hereby certify that the records in my office show no unredempted tax sales
and no unpaid taxes or special assessments affecting any of the lands included in this Certified Survey Map as of the
date listed below.

Kerry M. Blaney
Brown County Treasurer

date

11h

Sheet 3 of 3

CERTIFIED SURVEY MAP

Part of Lot 5, T.O. Howes Subdivision of Private Claim 38, E.S.F.R.,
Town of Ledgeview, Brown County, Wisconsin

BROWN COUNTY PLANNING COMMISSION APPROVAL

Approved by the Brown County Planning Commission this _____ day of _____, 2020

Dan Teeters
Senior Planner

TOWN OF LEDGEVIEW APPROVAL

Approved for the Town of Ledgeview, this _____ day of _____, 2020

Charlotte Nagel
Town Clerk

RESTRICTIVE COVENANTS

- I. The land on all side and rear lot lines shall be graded by the property owner and maintained by the abutting property owners to provide for adequate drainage of surface water.

NOTES

- I. The property owner, at the time of construction, shall implement the appropriate soil erosion control methods outlined in the Wisconsin Department of Natural Resources applicable WDNR Technical Standards to prevent soil erosion. However, if the Town, at any time of construction, has adopted a soil control ordinance, it shall govern over this requirement. This provision applies to any grading, construction or installation related activities.

SURVEYORS CERTIFICATE

I, Dale E. Raisleger, Registered Land Surveyor, do hereby certify that I have surveyed, divided and mapped the land described hereon; that I have made such survey and map by the direction of the owners listed hereon; that I have complied with the provisions of Chapter 236, Section 236.34 of the Wisconsin Statutes, the Town of Eaton and the Brown County Planning Commission in surveying, dividing and mapping said land, and that the map herein is a true and correct representation of the survey.

Dale E. Raisleger S-2288

date

llh

Committee of the Whole

No. 12a -- RESOLUTION REGARDING RESCH CENTER RENT ABATEMENT FOR PMI ENTERTAINMENT GROUP, INC. (PMI) (ALLOWS FOR FIVE MONTHS OF RENT ABATEMENT).

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, PMI Entertainment Group, Inc. (PMI) currently pays rent to Brown County for the right to lease and operate the Resch Center, located at 820 Armed Forces Drive, Green Bay; and

WHEREAS, PMI has indicated that the COVID-19 Pandemic has greatly affected, and continues to affect, its ability to bring in events and generate revenue at the Resch Center, and has requested that Brown County provide PMI with rent abatement for five months during 2020.

NOW THEREFORE BE IT RESOLVED, that the Brown County Board of Supervisors hereby directs that rent shall be abated for PMI regarding the Resch Center for five months in 2020, and that County Officials and Agents are hereby authorized to take any and all actions necessary to carry out said rent abatement.

Fiscal Note: This Resolution does not require an appropriation from the General Fund. \$139,479.15 in total rents will not be allocated to the Veteran's Memorial Complex Maintenance Fund.

Respectfully submitted,

COMMITTEE OF THE WHOLE

Approved By: /s/ Troy Streckenbach Date: 07/16/2020

20-062R

Authored by: Corporation Counsel

Approved by: Corporation Counsel

A motion was made by Supervisor Van Dyck and seconded by Supervisor De Wane “**to adopt.**” Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #12A
ON THE FOLLOWING PAGES

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@browncountywi.gov

David P. Hemery
Corporation Counsel

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 07-08-2020
REQUEST TO: County Board – Committee of the Whole
MEETING DATE: 07-15-2020
REQUEST FROM: Dave Hemery, Corp Counsel
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REGARDING RESCH CENTER RENT ABATEMENT FOR
PMI ENTERTAINMENT GROUP, INC. (PMI)
(ALLOWS FOR FIVE MONTHS OF RENT ABATEMENT)

ISSUE/BACKGROUND INFORMATION:

This Resolution allows for five months of rent abatement in 2020 for PMI due to operations being negatively affected by COVID-19 at the Resch Center, which PMI operates and leases from Brown County.

ACTION REQUESTED:

Consideration and approval.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

What is the amount of the fiscal impact? \$ 139,479.15

Is it currently budgeted? ☐ Yes ☒ No ☐ N/A (if \$0 fiscal impact)

- a. If yes, in which account? _____
b. If no, how will the impact be funded? Reduction of rent Revenue from Veterans Memorial Complex Fund 412
c. If funding is from an external source, is it one-time ☐ or continuous? ☐

2. Please provide supporting documentation of fiscal impact determination.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

12a

No. 12b -- **JULY RESOLUTION RATIFYING COVID-19 ACTIONS TAKEN TO DATE AND
LIMITING AUTHORITY DURING DECLARATION OF EMERGENCY.**

ALTERNATIVE RESOLUTION

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Wis. Stat. Sec. 323.11, entitled Declaration by Local Government, provides as follows: “*The governing body of any local unit of government may declare, by ordinance or resolution, an emergency existing within the local unit of government...that impairs transportation, food or fuel supplies, medical care, fire, health or police protection, or other critical systems of the local unit of government. The period of the emergency shall be limited by the ordinance or resolution to the time during which the emergency conditions exist or are likely to exist*”; and

WHEREAS, Wis. Stat. Sec. 323.14(4), entitled Powers During an Emergency, provides as follows: “**(a)** *The emergency power of the governing body conferred under s. 323.11 includes the general authority to order...whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property within the local unit of government in the emergency...*”; and

WHEREAS, on 03-18-2020 the Brown County Board of Supervisors (the Board), pursuant to Wis. Stat. Sec. 323.11: **1)** Declared that “*...an emergency exists within the County by reason of an imminent threat of disaster impairing medical care, health, and other critical systems of the County due to the spread of COVID-19*”; and **2)** Declared that the period of emergency shall last for 60 days unless sooner terminated or extended by further Resolution of the Board; and

WHEREAS, on 05-18-2020 the Board met and extended the period of emergency until they next meet in June of 2020; and

WHEREAS, on 06-17-2020 the Board met and extended the period of emergency until they next meet in July of 2020; and

WHEREAS, there is a need, due to the continued presence and community spread of COVID-19 in the County, for the Board to further extend the declared period of emergency until the Board next meets in August of 2020, unless ended by the Board prior to that; and

WHEREAS, there is a need for the Board to ratify, confirm and approve of any and all COVID-19 related actions taken to date by the County Executive and other County Officers and Agents, and to limit emergency declaration authority of the County Executive and County Officers and Agents going forward.

NOW THEREFORE BE IT RESOLVED, that pursuant to Wis. Stat. § 323.11, the Brown County Board of Supervisors (the Board) hereby finds and declares that an emergency *continues to* exist within the County by reason of an imminent threat of disaster impairing medical care, health, and other critical systems of the County due to COVID-19, and that, due to the continued presence and community spread of COVID-19 in the County, the Board hereby extends the declared period of emergency due to COVID-19 in Brown County until the time the Board next meets in August of 2020, currently scheduled to occur on 08-19-2020, unless sooner terminated; and

BE IT FURTHER RESOLVED, that the Board hereby ratifies, confirms and approves of any and all actions related to the COVID-19 response taken to date by the County Executive and other County Officers and Agents; and

BE IT FURTHER RESOLVED, that the County Executive, by and through County Officials and Agents, is hereby authorized and directed to exercise the following limited authority during the period of emergency: 1) To procure necessary COVID-19 related Personal Protective Equipment (PPE) and supplies for County staff, the public and County buildings; 2) To provide directly, in coordination with a State agency or via contract: COVID-19 testing; and COVID-19 tracing, quarantine and isolation in Brown County regarding COVID-19 positive individuals; 3) To administer and coordinate the previously approved County Emergency Management Plan; 4) To appropriate necessary funds, staff, resources, and temporary work rules to carry out the above actions; and 5) To apply for and accept state and federal resources including but not limited to grant money and other reimbursement; and

BE IT FURTHER RESOLVED, that in the event the County Executive or any other County Official invokes broad emergency rules the County Board Chair shall call an emergency County Board meeting to take place within approximately 48 hours; and

BE IT FINALLY RESOLVED, that Public Health shall, on a monthly basis and for as long as this Emergency Declaration is in effect, report to the Human Services Committee on actions taken pursuant to this Emergency Declaration.

Fiscal Note: This resolution does not require an appropriation from the General Fund. However, subsequent action resulting from this resolution may require an appropriation from the General Fund.

Respectfully submitted,

COMMITTEE OF THE WHOLE

Approved By: /s/ Troy Streckenbach Date: 07/16/2020

20-063R

Authored by: Corporation Counsel

Approved by: Corporation Counsel

A motion was made by Supervisor Sieber and seconded by Supervisor Hopkins **“to adopt.”**

A motion was made by Supervisor Landwehr and seconded by Supervisor Lund **“to amend by substitution with alternative version.”** Voice vote taken. Motion carried with Supervisor Kaster voting nay.

A motion was made by Supervisor Erickson and seconded by Supervisor Schadewald **“to suspend the rules and have a member of the public comment on some questions that Supervisor Erickson had for her.”** Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Lund and seconded by Supervisor Landwehr **“to return to regular order of business.”** Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Landwehr and seconded by Supervisor Dantine **“to approve Item #12b as amended.”** Voice vote taken. Motion carried with Supervisor Kaster voting nay.

No. 13 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

None.

No. 14 -- BILLS OVER \$5,000 FOR PERIOD ENDING JUNE 30, 2020.

A motion was made by Supervisor Peters and seconded by Supervisor Murphy **“to pay the bills for the period ending June 30, 2020.”** Voice vote taken. Motion carried unanimously.

No. 15 -- CLOSING ROLL CALL

Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote	Aye	
Sieber	1	Aye	Vander Leest	10	Aye	Erickson	19	Aye	Nay	0
De Wane	2	Aye	Buckley	11	Aye	Coenen	20	Aye	Abstain	0
Chu	3	Aye	Landwehr	12	Aye	Schultz	21	Aye	Excused	3
Dorff	4	Aye	Dantine, JR.	13	Aye	Peters	22	Aye		
Jacobson	5	Aye	Brusky	14	Excused	Suennen	23	Excused	Total	23
Lefebvre	6	Excused	Murphy	15	Aye	Schadewald	24	Aye		
Friberg	7	Aye	Kaster	16	Aye	Lund	25	Aye		
Borchardt	8	Aye	Van Dyck	17	Aye	Deney	26	Aye		
Evans	9	Aye	Hopkins	18	Aye					

No. 16 -- ADJOURNMENT TO WEDNESDAY, AUGUST 19, 2020 AT 7:00 P.M., (LOCATION TO BE DETERMINED).

A motion was made by Supervisor Sieber and seconded by Supervisor De Wane **“to adjourn to the above date and time.”** Voice vote taken. Motion carried unanimously.

Meeting Adjourned at 8:57pm

/s/ Sandra L. Juno
SANDRA L. JUNO
Brown County Clerk

ATTACHMENTS TO ITEM #5D

RESOLUTION to establish goals, sustainability, clean energy, and carbon neutrality for Brown County

WHEREAS, Brown County joined other municipalities in committing to sourcing 25 percent of its energy needs from renewables by 2025 under the 25x25 Initiative;

WHEREAS, the City of Green Bay, the Oneida Nation, Green Bay Area Public School District, University of Wisconsin – Green Bay, and St. Norbert College have all committed to achieving 100 percent clean energy, energy conservation, and other sustainability goals to mitigate climate change by 2050 or earlier;

WHEREAS, the entire county stands to benefit when collaborative approaches are taken to address climate change, such as job creation, increased property values, long term resilience, cleaner air and water, and improved public health;

WHEREAS, transitioning to clean energy will be a long-term strategy to create a healthier and more sustainable Brown County there will be environmental, community, and economic benefits for taxpayers;

WHEREAS, the county is likely to see budget shortfalls due to the impact of COVID-19 on the regional economy and investing in clean energy and reducing its carbon footprint will lead to money saved to maintain essential services;

WHEREAS, the County has already taken deliberate action to reduce energy consumption and lessen its carbon footprint and the financial benefits and savings of transitioning the County's energy portfolio to clean energy far outweigh the cost imperatives of not doing so;

WHEREAS, the County has and will continue to see an increase in the severity of weather patterns, increased flooding, and decreased water quality due to climate change, which it must prepare for;

WHEREAS, the agricultural industry is on the frontlines of climate change, supporting appropriate solutions for environmental sustainability will lead to a more resilient local economy and more opportunities for revenue in rural communities;

WHEREAS, the County is committed to expanding equity and the benefits of clean energy for residents across Brown County, no matter their race, ethnicity, gender, income level, abilities, or geographic location;

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby establishes the following goals: to meet 50% of all county operations energy needs with carbon neutral energy and offsets by 2030; 75% by 2040; and 100% by 2050, as measured by its carbon footprint; and

BE IT FURTHER RESOLVED, that the County shall assemble a seven (7) member Sustainability Commission consisting of two (2) Brown County Supervisors, four (4) Brown County residents, and one (1) Brown County employee. Attempts will be made to appoint members from relevant fields of expertise. The initial term of office for commission members shall commence in September 2020. Commission member terms of office shall last for two (2) years and shall expire on April 30th of each even numbered year. The County Executive shall appoint the commission members, and such appointments shall be subject to confirmation by the County Board of Supervisors. The commission shall meet on a monthly or as-needed basis. At first meeting, commission members shall elect a Chairperson (to schedule and run the meetings, and to control the Agenda), a Vice Chairperson (to act as Chairperson in the absence of the Chairperson), and a Secretary (to prepare Agendas under the direction of the Chairperson, to take meeting Minutes and to perform other secretarial functions, including but not limited to submitting Agendas and Minutes to the County Board Office for Notice, publication and distribution purposes, as applicable); and

BE IT FUTHER RESOLVED, the Sustainability Commission shall immediately begin to identify areas of opportunity to write 10 year comprehensive plan, such as: clean energy, energy use and efficiency, water resource management, waste management, transportation, agricultural sustainability, and ecological restoration; and

BE IT FURTHER RESOLVED, that the Sustainability Commission shall produce and submit reports to the Planning, Development, and Transportation Committee at least once a quarter and a bi-annual report to the County Board of Supervisors, which shall include progress made and recommendations to implement during the upcoming year, for the County to consider during its annual budget process in an effort to achieve the above stated goals.

IN WITNESS THEREOF, the undersigned, being all members of the Brown County Board of Supervisors, have executed this resolution on this DD day of MM month, YY Year.

Signatures

